RESOLUTION NO. 18-____

| Resolution Of The City Council Of The City Of Emeryville Appointing A Business Representative Or Resident For A Term Commencing Immediately And Ending June 30, 2019, And As Business Representative Or Resident For A Term Commencing Immediately And Ending June 30, 2020, To Serve On The Publi Art Committee; And Amending The FY2018-19 Local Roster Of Boards Commissions And Committees Accordingly |
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| WHEREAS , the Public Art Committee is seeking to fill vacancies on the Committee for two (2) Business Representatives or Residents, defined as persons either representing a business in Emeryville of any size, or residing or working in Emeryville; and |
| WHEREAS , the vacancies on the Public Art Committee were announced and noticed pursuant to the terms of Government Code Section 54970 et. seq. (the "Maddy Act"); and |
| WHEREAS , the City Council received applications from community members interested in serving on the Public Art Committee; and |
| WHEREAS , the City Council hereby finds that and possess the necessary qualifications to serve on the Public Art Committee; now, therefore, be it |
| RESOLVED , by the City Council of the City of Emeryville that is hereby appointed as Business Representative or Resident for a term commencing immediately and ending June 30, 2019, and is hereby appointed as Business Representative or Resident for a term commencing immediately and ending June 30, 2020, to serve on the Public Art Committee; and, be it, further |
| RESOLVED , by the City Council of the City of Emeryville that the FY2018-19 Local Roster of Boards, Commissions and Committees is hereby amended to include the aforementioned appointments. |

| Resolution No. 18 | |
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| Public Art Committee Appointments | |
| City Council Meeting October 2, 2018 | |
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ADOPTED, by the City Council of the City of Emeryville at a special meeting held Tuesday, October 2, 2018, by the following vote:

| AYES: | |
|------------|----------------------|
| NOES: | |
| ABSTAIN: | |
| ABSENT: | |
| | MAYOR |
| ATTEST: | APPROVED AS TO FORM: |
| | Michael Luina |
| CITY CLERK | CITY ATTORNEY |